

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY,
6th. DECEMBER, 1971 AT 49 A'BECKETT ST., MELBOURNE

PRESENT:

Mr. Mason (Chairman), Messrs. Fairhall, Long, Lyons, Lugg,
Macintosh, Ploog and Rundle.

APOLOGIES: Messrs. Kettle and Schulz.

MINUTES:

The minutes of the previous meeting were confirmed.

REPORTS:

Co-operative Digest:

It was reported that the November issue had been forwarded to subscribers. It was agreed that 100 copies be sent to each State in an endeavour to boost circulation.

Slide Commentary:

Mr. Macintosh is at present working on the slides and hopes to have them available for the next meeting.

Policy Statement:

Mr. Kettle was not present. Therefore this matter was deferred.

Advisory Council:

Mr. Long reported on the recent advisory council meeting. Urgent amendments to the Co-operation Act are going forward immediately and work on the overhaul of the act will continue.

I.C.A. Meeting:

Mr. Mason reported on three functions held in relation to the I.C.A. meeting in Melbourne during November.

ANNUAL ACCOUNTS:

A draft of the Annual Accounts was presented. It was agreed that a payment of \$500 be made to the Federation of Co-operative Housing Societies for the time spent by their Executive Officer on affairs of this Federation. It was resolved to appoint Gartner and Walker and Co. Auditors at a fee of \$21.00.

ANNUAL CONGRESS:

It was agreed that the Annual Congress be held on 20th. March, 1972 and commence with a buffet dinner at 6.30 p.m. Each member of the Council was asked to ensure that there was sufficient representation from his organization to ensure a quorum was present. It was agreed that the main business of the night should be an examination by those present of the role of the Federation and the opportunity of one type of Co-operative assisting another. It was agreed that Mr. Kettle, Mr. Lugg and Mr. Lyons should stand for re-election.

INDIAN APPEAL:

Notification was received from the Co-operative Federation of Australia in relation to this appeal but it was resolved that no action be taken at this time.

1972 ROYAL SHOW:

Discussion took place on the possibility of supporting a stand at the Royal Show but it was resolved that this Federation should not support the action on account of the cost of capital, staff and publicity. However, it was decided that if desired some approach should be made to members of the Federation already having existing displays at the show to add something on other Co-operatives.

A.C.T.U.: It was resolved that an endeavour be made to meet the President of the A.C.T.U. Mr. Hawke early in 1972 and, if it could be arranged, the people to meet him to be Mr. E. Long, Mr. R. Maybury and Mr. D. Harris, of the V.C.C.A.

ACCOUNTS: It was resolved that the following accounts be passed for payment:-

/ Security Management - Postage	\$7.00
I.C.A. Reception - Catering	254.75
I.C.A. Meeting - Expenses	135.00
" "	65.00
C.F.A. Annual Subscription	400.00
Collins Book Depot - Stationery	4.49
Bonney Studios - Photos for Digest	7.50
Commonwealth Bureau of Statistics - Yr.8k.	3.66
Morwell Co-operative - Oct. Posters	37.82
J. Lawrence - Editorial fee	50.00

EXTENSION OF TIME:

It was resolved that the closing time of the meeting be extended to 9.45 p.m.

CORRESPONDENCE: Correspondence was received from the Co-operative Federation of Australia on the refusal of the Permanent Building Societies Association to take part in a feasibility study on a Canberra office. A reply from the Federal Minister concerning rural credit and a reply on the membership of the Wine and Brandy Co-operative Association. It was resolved that the correspondence be received.

INTERNATIONAL STUDY TOUR: Mr. Macintosh reported that he had been contacted by the Department of Foreign Affairs concerning an International Study Tour of Asians to take place in 1972 and that he had passed on to the Department a number of contacts in Mildura.

FUTURE MEETINGS: It was decided that future meetings of the Council be held on the first Monday of each month, commencing February, 1972.

CLOSE: The meeting closed at 9.45. p.m.

[Signature] 7/2/72.